



Chaffee County Board of Commissioners

P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
719.539.2218/www.chaffeecounty.org

AGENDA 9:00 AM

July 19, 2022

Board of Commissioners

**Buena Vista Community Center
715 E. Main Street
Buena Vista, CO**

****Meetings are convened in person and virtually.****

Connect via Zoom at <https://zoom.us/j/109079543> or call 1-669-900-6833 and enter meeting ID #109079543

PLEASE NOTE: The Agenda times are approximate; items may be discussed before or after the times listed below.

A. Call to Order

1. Pledge of Allegiance
2. Approve the Agenda
3. Review Public Meeting List
4. Public Comment

B. Minutes for Approval

1. Approve the Minutes of the Regular Meeting on June 21 2022
2. Approve the Executive Session Minutes from the Work Session on July 11 2022
3. Approve the Minutes of the Regular Meeting on July 12 2022

C. ~9:15 a.m. - Consent Agenda

1. Adopt PII Protections Policy - Drafted Through OEM (Continuation From June 21 BOCC Meeting)
2. Approve Resolution 2022-48 Bolin Heritage Water Subdivision (Approved July 5 2022)
3. Approve Resolution 2022-49 Ridley Heritage Water Subdivision (Approved July 5 2022)
4. Approve Resolution 2022-50 Maier Plat Amendment (Approved July 5 2022)
5. Approve Resolution 2022-51 Bingham Plat Amendment (Approved July 5 2022)
6. Pay the Bills
7. Acknowledge the Treasurer's Report for June 2022

8. Acknowledge the Semi-Annual Report Provided by the Chaffee County Treasurer
9. Ratify the Lotus Contract- Helmke
10. Approve the MOU with BLM and Colorado State Office for the Cooperative Development of the Big Game Habitat, Movement Route and Migration Corridor Resource Management Plan Amendment- Helmke
11. Approve IGA with Poncha Springs, Salida and Buena Vista in Relation to Opioid Settlement Funds- Cottom

D. Regular Agenda Items

1. **9:20 a.m.** - Consider the South Main Arts and Parks Trust Special Event Liquor License Application
2. **9:25 a.m.** - Consider the Chaffee County Democrats Special Event Liquor License Application
3. ~9:30 a.m. - Consider Request to Support Chaffee Housing Authority Tax Measure on the Ballot to Acquire Sustainable Local Funding To Address the Housing Issue with Multi-Jurisdictional Resolution as Presented by Becky Gray
4. ~10:00 a.m. - Discuss and Consider Possible Formal Action and Direction of Staff to Notify the County Clerk of Chaffe County's Intent to Participate in the 2022 Election With Potential Ballot Measures Reallocating Visitors' Bureau Tax and/or Commissioner Term Limits by July 29 2022 Deadline
5. ~10:30 a.m. - Ratify Bureau of Land Management ROW for CR 397
6. ~10:45 a.m. - Consider Increased Hourly Rate for CORA Requests from \$20 to \$30 per Hour- Legal
7. ~11:00 a.m. - Executive Session under CRS 24-6-402(4)(b) for purposes of receiving legal advice on legal questions and strategies involving personnel and employment matters; County Attorney Tom, Attorney Cottom, Administrator Christiansen, Finance Director Short, and Public Affairs Officer Helmke may attend.

E. Active Projects

F. Adjourn

****The official posting site for the Chaffee County Board of Commissioners meeting agendas is on the Chaffee County website at chaffeecounty.org.

Day-To-Day Oversight and Supervision: From time to time throughout the year, two or more Commissioners may meet to discuss day-to-day oversight of County property and/or supervision of employees. Such meetings are held in accordance with C.R.S. § 24-6-402(2)(f) and, therefore, prior notice may not be posted. No policies, positions, resolutions, rules or regulations are adopted at day-to-day business meetings, nor is any formal action taken. Accordingly, no official minutes of day-to-day business meetings may be kept.

It is the policy of Chaffee County that all County sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the County's ADA Coordinator at 719-539-2218 or e-mail chaffeeadmin@chaffeecounty.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.